

At the Budget Meeting of the Malone Village Board, held on March 4, 2017 at 9 AM at 14 Elm Street the following were present:

Joseph Riccio	Mayor
Norman Bonner	Trustee
Andrea Dumas	Trustee
Brian Langdon	Trustee
Archie McKee	Trustee

Also in attendance:
 Kristine Lashway, Treasurer
 Jerry Fisher, DPW Supervisor

Streets/Water/Sewer: We went line by line with discussions about expenditures going up and down. Kristine making adjustments based on use over the last 3 years.

Paving schedule: Park Street from Fourth to West Fifth, Barbara, and part of Charles and Bigelow.

The board would like the new tandem proposed to be spread out between A,F, and G Funds.

Everyone agreed to go out to bid for gas/diesel/propane in May for the new budget year. Trustee Bonner believes we aren't getting the lowest price for propane. Trustee Dumas recommended sending a certified letter to Bruce & Bryan Monette about ongoing current problems with unsigned fuel slips.

New administrative building: Brief discussion about progress of new building. Jerry said he will be working on Tuesday morning turning on the water for the heating system. Trustee McKee asked about the possibility of having Terry start early so he could do minor odd jobs. However, the general feeling was that Terry would still be working at the arena and that a general contractor should handle the job at the new building. Trustee Langdon asked about new wiring or trying to fix what is there. Everyone agreed new wiring. Trustee Langdon said new phone lines will be up and running within a couple weeks. Board would like Cheryl and committee to work with B&L on the RFP and not use an outside source. Trustee Dumas said this is in the best interest of the Village. Trustee McKee would like to see a detailed contract with the moving company before approving. Mayor Riccio would like to office placements to change. Cheryl feels she needs to be closer to Linda as she works a lot at the counter. Mayor Riccio said Cheryl will be in the front office and he will take the smaller attached office. Trustee Dumas said that we should leave the current conference room as is and not remodel the back office for that purpose. Discussed having the Treasurer's Office in the larger back office space. Some discussion about that and trustees will further research due to possible safety concerns. Everyone happy with the 2 quotes from Adirondack Alarms.

Upon the motion of Trustee Langdon with a second by Trustee Bonner and unanimously carried to approve the 2 quotes received by Adirondack Alarms for \$2,385 and \$2,560.

Meeting adjourned at 12:26 PM.

Respectfully submitted,


 Kristine Lashway, Treasurer/Budget Officer